

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065514

Entity Name: LOYALTY INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1579 OAKHILL TRAIL
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

1579 OAKHILL TRAIL
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3588623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, YVONNE
1579 OAKHILL TRAIL
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIRBY, YVONNE
Address: 1579 OAKHILL TRAIL
City-St-Zip: KISSIMMEE, FL 34747

Title: D
Name: EASTMAN, JOHN
Address: 1579 OAKHILL TRAIL
City-St-Zip: KISSIMMEE, FL 34747

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YVONNE KIRBY

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date